

Current Report no. 10/2014 of 23 June 2014

Candidates for Members of the Supervisory Board

The Management Board of Farmacol S.A. with its registered office in Katowice announces to have received the following applications of candidates for Members of the Supervisory Board:

1. Mr Jan Kowalowski ó submitted by Mr Andrzej Olszewski;
2. Mr Andrzej Olszewski ó submitted by Mrs Zyta Olszewska;
3. Ms Anna Olszewska ó submitted by Mrs Zyta Olszewska;
4. Mr Maciej Olszewski - submitted by Mr Andrzej Olszewski;
5. Ms Zyta Olszewska ó submitted by Mr Andrzej Olszewski.

Signatures of duly authorised representatives of the company:

1. Barbara Kaszowicz ó Vice-President of the Management Board

2. / ukasz Grzesó - Vice - President of the Management Board
